

Central Falls Detention Facility Corporation Meeting Minutes
Thursday, January 13, 2011
Donald W. Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 02863
5:00 P.M.
TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility Corporation was held on the above date; in the Training Building at 5:50pm. Director Corrigan Presided.

1. Roll Call

Bruce Corrigan – Present
Antonio Barajas – Present
Phil St. Pierre – Present
Quorum Present

2. Executive session pursuant to R.I. General Laws § 42-46-5(a)(1) CEO UPDATE, PERSONNEL RELATED ISSUES, CORPORATION'S FINANCIAL STANDING, CONTRACT NEGOTIATIONS AND (2) PENDING LITIGATION and R.I. General Laws §42-46-5(a)(4) INVESTIGATION

Motion to adjourn into executive session made by Director St. Pierre, seconded by Director Barajas, all agreed. So voted. Time: 5:52pm
Motion to reconvene and seal the minutes of executive session made by Director Barajas, seconded by Director St. Pierre, all agreed. So voted. Time: 6:45pm

3. Old Business – No discussion on any old business.

4. New Business – Motion to accept the recommendations of the independent investigator Marc DeSisto made in the investigative report regarding a personnel matter made by Director St. Pierre; seconded by Director Barajas. All in favor. Motion passed.

5. Adjourn – Motion to adjourn made by Director St. Pierre; seconded by Director Barajas. All in favor. Meeting adjourned at 6:46pm.

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE.

TDD/TTY 401-727-7450. This notice posted at the Facility and with the Secretary of State pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at: www.riag.ri.gov